

CANBERRA ALPINE CLUB INC

2020 ANNUAL GENERAL MEETING

to be held at 7.30 pm, Wednesday 25 March 2020

Canberra Bridge Club, 6 Duff Place Deakin ACT

AGENDA

1. Apologies
2. Confirmation of Minutes of the Annual General Meeting of 20 March 2019
(published at pp 24-32 of issue 3/2019 of *Frozen Acres*)
3. Reports from:
 - The President
 - The Treasurer
4. Election of Committee Members (see nominations and note on pp 2-3)
5. Election of Public Officer (see note on p3)
6. Motions on notice

No motions on notice were received for consideration.
7. General Business

NOMINATIONS RECEIVED

The following nominations have been received for the advertised vacancies:

President:	Jonathan Wilson	(Margaret Mahoney / Mandy Savery)
Vice President (1 vacancy):		No nominations received
Secretary:	Jenny McLeod	(Lindy Down / Katie Down)
Treasurer:	Will Comensoli	(Phil Bell / Monika Binder)
Ordinary Committee Members (3 vacancies):		
	Monika Binder	(Will Comensoli / Phil Bell)
	Margaret Mahoney	(Mandy Savery / Monika Binder)
	Mandy Savery	(Margaret Mahoney / Monika Binder)
Public Officer:	Lindy Down	(Jenny McLeod / Jon Wilson)

Jenny McLeod, Secretary
March 2020

NOTES ON AGENDA ITEMS

Agenda Item 4 – Election of Committee Members

The members whose nominations for President, Treasurer, Secretary and Ordinary Committee Members are notified above shall be declared elected at the AGM to their respective positions – the number nominating being equal to the number vacant (Clause 25(5) of the Club’s Constitution).

Since no nominations were received for the Vice-President vacancy, nominations will be sought from the floor at the AGM for this position.

For information, the following Committee Members were elected at the 2019 AGM and continue to serve on the Committee in their current position until the 2021 AGM:

Vice-President: Phil Bell

Ordinary Committee Members:

Peter Cunningham

Andrew Herring

Colleen Turner

Agenda Item 5 – Election of Public Officer

Lindy Down is the sole nomination for the position of Public Officer and shall be declared elected at the AGM under clause 25(5) of the Club's Constitution.

Agenda Item 7 – General Business

All members attending will be included in a lucky door prize draw!

